



CITY COUNCIL AGENDA STATEMENT



March 12, 2019

File ID: 18-0557

TITLE

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FIRST AMENDMENT TO THE EXISTING CONSULTING SERVICES AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND PROJECT PROFESSIONALS CORPORATION FOR ADDITIONAL ON-CALL CIP CONSTRUCTION MANAGEMENT CONSULTING SERVICES

RECOMMENDED ACTION

Council adopt the resolution.

SUMMARY

The City of Chula Vista (City) and Project Professionals Corporation (PPC) previously entered into an On-Call CIP Construction Management Consulting Services agreement on November 7, 2017. The City and PPC desire to amend the Agreement to provide additional on-call construction management and inspection services for CIP projects, including Measure P funded projects, by increasing the PPC contract limit to \$4,000,000.

ENVIRONMENTAL REVIEW

The Project qualifies for a Class 1 Categorical Exemption pursuant to Section 15301 (Existing Facilities) of the California Environmental Quality Act State Guidelines.

BOARD/COMMISSION/COMMITTEE RECOMMENDATION

Not Applicable

DISCUSSION

The Department of Engineering and Capital Projects manages preliminary engineering, design, construction management, and inspection of the City's CIP projects, including Measure P projects. Due to the increase in funding associated with Measure P and the Senate Bill 1 gas tax, the current fiscal year's CIP Program exceeds \$90 million. Staff anticipates the increase in the number of CIP projects will continue for the next few years. The City made commitments to deliver improvements for infrastructure throughout Chula Vista which takes significant effort to plan, fund, and construct.

On November 6, 2017, by Resolution No. 2017-0409, Council approved the Agreement with PPC for On-Call CIP Construction Management Consulting Services (Attachment 1). PPC provided assistance with the

construction management and inspection of CIP projects, including Measure P funded projects, when workload exceeded the capacity of existing city staffing levels, for both the Engineering and Capital Projects and Public Works Departments. PPC provided personnel that are experienced in a variety of construction methods, field inspection, construction management, and contract administration. To provide construction management and inspection services for additional CIP and Measure P projects, City staff recommends increasing PPC's contract limit by \$2,000,000, for a new, not to exceed contract amount of \$4,000,000.

DECISION-MAKER CONFLICT

Staff has reviewed the decision contemplated by this action and has determined that it is not site-specific and consequently, the real property holdings of the City Council members do not create a disqualifying real property-related financial conflict of interest under the Political Reform Act (Cal. Gov't Code § 87100, et seq.).

Staff is not independently aware, and has not been informed by any City Council member, of any other fact that may constitute a basis for a decisionmaker conflict of interest in this matter.

CURRENT-YEAR FISCAL IMPACT

All fees for Consultant's services will be paid from funds already allocated for CIP or development funded projects. The two-year contract is eligible for three one-year extensions upon mutual agreement. The costs associated with delivering a project, with the use of a consultant, may increase as staff's oversight would be required, in addition to the consultant fees.

ONGOING FISCAL IMPACT

None

ATTACHMENTS

1. CITY OF CHULA VISTA CONSULTANT SERVICES AGREEMENT WITH PROJECT PROFESSIONALS CORPORATION TO PROVIDE ON-CALL CIP CONSTRUCTION MANAGEMENT CONSULTING SERVICES
2. Amendment to the CITY OF CHULA VISTA CONSULTANT SERVICES AGREEMENT WITH PROJECT PROFESSIONALS CORPORATION TO PROVIDE ON-CALL CIP CONSTRUCTION MANAGEMENT CONSULTING SERVICES

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